

Children's Trust Fund Committee Meeting Agenda

July 22, 2020 | 3:00 – 4:30 PM

In observance of our current Public Health advisories to avoid large gatherings and practice social distancing, this will be a virtual meeting accessible via telephone and video conferencing.

Join the meeting on a computer or mobile phone: <https://bluejeans.com/856731927?src=calendarLink> OR **Join via telephone:** +1.408.419.1715 (United States (San Jose)); **Meeting ID 856 731 927**; Global Numbers: <https://www.bluejeans.com/numbers>

New to BlueJeans? Click here for a three-minute tutorial on how to join and participate: <https://support.bluejeans.com/s/article/Video-Joining-a-Meeting-from-a-Browser>

Issues	Presenter	Documents	Action/Recommendation
1. Welcome & Minutes Approval	Chair	January 22 and April 22, 2020 meeting minutes	Review & Approve
2. Contractor Invoices & Quarterly Reports <ul style="list-style-type: none"> • Child Abuse Prevention Center • CASA of Sacramento County • Wind Youth Services 	Contractors	April - June 2020 Invoices and Budget Tracking Spreadsheets January – June 2020 Quarterly Reports	Review , Discuss, & Approve
3. Update on New FY 20/21 Contract <ul style="list-style-type: none"> • Children's Report Card 	Staff	DRAFT Scope and Budget documents	Discuss & Approve
4. Children's Trust Fund Update	Staff	FY 19/20 Year-End Report and Future Projections	Review & Discuss
5. Announcements and Comments by Members	All	Discuss	
6. Public Comment (2 mins per comment)	Public	Discuss	
7. Adjourn Next meeting: Wednesday, October 28, 2020	Chair		

Hard copy documents are available upon request. If you wish to attend and need to request a disability-related modification or accommodation, please contact Abigail Nosce, (916) 875-1415, or at noscea@saccounty.net.